VILLAGE OF FRIENDSHIP HEIGHTS

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AGENDA Monthly Meeting Monday, December 14, 2015

I. **CONVENE (7:30 p.m.)**

VILLAGE COUNCIL

CLARA M. LOVETT, Mayor

PAULA DURBIN, Secretary

JOHN R. MERTENS, Chairman

KATHLEEN COOPER, Treasurer

DAVID LEWIS, Parliamentarian
MELANIE ROSE WHITE, Historian
JULIAN P. MANSFIELD, Village Manager

MICHAEL J. DORSEY, Vice Chairman

LESLIE STRATHMANN, Village Manager 1987-1996

- Questions to and from Council
- Announcements

II. SECRETARY'S REPORT (7:35 p.m.)

 Public session minutes of November 9; minutes of Capital Improvements Committee meeting on December 8

III. TREASURER'S REPORT (7:40 p.m.)

Monthly summaries

IV. OLD BUSINESS (7:45 p.m.)

- Update from Council Communications Committee on plans to redesign website
- Update from Council Capital Improvements Committee on Village Center improvements

V. NEW BUSINESS (8:00 p.m.)

- Possible discussion/vote on appointment of Village representative to serve on Bethesda Fire Department Board of Directors
- Discussion of Parcel 6—presentation by Elza Hisel-McCoy, senior planner with County Park & Planning Commission, on development review process, current zoning regulations, and Friendship Heights Sector Plan; review of activities by developers related to Parcel 6 properties

EXECUTIVE SESSION MAY FOLLOW ON LEGAL AND/OR PERSONNEL MATTERS. (Note: All times are estimates only and may be changed without prior notice. Village residents are invited to participate when recognized by the chair.)